

CAS Faculty Senate Meeting Agenda

Monday, May 21, 2018

104 Gore Hall

4:00 PM

1. Call the Meeting to Order (S. Kaufman)
2. Approval of the Agenda
3. Approval of April minutes
4. Remarks from Senate President (S. Kaufman)
5. Remarks from Dean (G. Watson)
6. Elections (J. Morgan)
 - A. Senate officers for 2018-2019
 - B. Promotion and Tenure Committee
7. Presentation from Office of Equity and Inclusion (J. Daniels)
8. Committee Reports
 - A. Educational Affairs Committee (A. Barrier): Criteria for Second Writing Requirement
 - Resolution clarifying guidelines for Second Writing Requirement courses
 - B. Report of Committee on Advising and Retention (C. Shenkle, E. Rise, N. Nash)
 - C. Staffing of CAS Senate Committees (J. Morgan)
 - Resolution extending term limits for members of the College Promotion and Tenure Committee
9. Unfinished Business: None
10. New Business: None
11. Introduction of New Business
12. Adjournment